

CERTIFICATE OF APPROVAL

Awarded to:

DIEBOLD ELECTION SYSTEMS ACCU-VOTE VISIBLE LIGHT BALLOT READER FIRMWARE UPGRADE

This shall certify that the Diebold Election Systems, modifications to firmware within the AccuVote-OS (optical scan) Ballot Tabulator has successfully met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, the "1.94w series firmware resident in the AccuVote-OS Tabulator" is hereby certified for use in the State of Colorado.

*Dated this 8th day of August, 2002
Denver Colorado*

A handwritten signature in cursive script, reading "Donetta Davidson". The signature is written in black ink and is positioned above a horizontal line.

Donetta Davidson
Secretary of State